2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000086882

Entity Name: STABILIS ENERGY, INC

Current Principal Place of Business:

10375 RICHMOND AVENUE

SUITE 700

HOUSTON, TX 77042

Current Mailing Address:

10375 RICHMOND AVENUE ATT: CFO SUITE 700 HOUSTON, TX 77042 US

FEI Number: 59-3410234 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BERNSTEIN, JOEL 2666 TIGERTAIL AVE. SUITE 104

MIAMI, FL 33133 US

City-State-Zip:

HOUSTON TX 77042

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOEL BERNSTEIN 03/26/2020

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title EXECUTIVE CHAIRMAN, DIRECTOR Title PRESIDENT, CEO, DIRECTOR

Name CRENSHAW, CASEY Name REDDINGER, JAMES

Address 10375 RICHMOND AVENUE Address 10375 RICHMOND AVENUE

SUITE 700 SUITE 700

City-State-Zip: HOUSTON TX 77042 City-State-Zip: HOUSTON TX 77042

Title CFO, SECRETARY Title COO, DIRECTOR
Name PUHALA, ANDREW Name AIVALIS, JAMES

Address 10375 RICHMOND AVENUE Address 10375 RICHMOND AVENUE

SUITE 700 SUITE 700

City-State-Zip: HOUSTON TX 77042 City-State-Zip: HOUSTON TX 77042

Title DIRECTOR Title DIRECTOR

Name KHAN, MUSHAHID "MUSH" Name BROUSSARD, BEN

Address 10375 RICHMOND AVENUE Address 10375 RICHMOND AVENUE

SUITE 700 SUITE 700

Title DIRECTOR Title DIRECTOR

Name KUNTZ, EDDWARD Name MITCHELL, PETER

Address 10375 RICHMOND AVENUE Address 10375 RICHMOND AVENUE

SUITE 700 SUITE 700

City-State-Zip: HOUSTON TX 77042 City-State-Zip: HOUSTON TX 77042

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HOUSTON TX 77042

City-State-Zip:

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANDREW PUHALA SECRETARY 03/26/2020

FILED Mar 26, 2020

Secretary of State

2288063153CC

Officer/Director Detail Continued:

Title DIRECTOR

Name CRENSHAW, STACEY B.
Address 10375 RICHMOND AVENUE

SUITE 700

City-State-Zip: HOUSTON TX 77042